

**DELTA CORP LIMITED**

**DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS**

**Financial Year 2015-16**

Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	One Programme on 21 <sup>st</sup> October, 2015
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	06 (Six hours)

**Financial Year 2016-17**

Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	One Programme on 22 <sup>nd</sup> March, 2017
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	06 (Six hours)

**Financial Year 2017-18**

Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	One Programme on 24 <sup>th</sup> July, 2017
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	06 (Six hours)

**Financial Year 2018-19**

Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	One Programme on 23 <sup>rd</sup> April, 2018
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	06 (Six hours)

**Financial Year 2019-20**

Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	One Programme on 14 <sup>th</sup> October, 2019
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	06 (Six hours)

**Financial Year 2020-21**

Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	One Programme on 12 <sup>th</sup> February, 2021
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	06 (Six hours)

**Financial Year 2021-22**

Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	One Programme on 11 <sup>th</sup> January, 2022
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	06 (Six hours)

**Financial Year 2022-23**

Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	One Programme on 17 <sup>th</sup> January, 2023
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	06 (Six hours)

**Financial Year 2023-24**

Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	One Programme on 25 <sup>th</sup> July, 2023
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	06 (Six hours)

**Financial Year 2024-25**

Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	One Programme on 24 <sup>th</sup> September, 2024
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	06 (Six hours)